



**ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING – WEBINAR
FRIDAY, JULY 9, 2021 10:00 A.M.
TENTATIVE AGENDA NO. 12**

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- 1. Roll Call**
- 2. Prayer**
- 3. Announcement of any Special Order of the Day**
- 4. Introduction of Honored Guest**
- 5. Approval of Minutes – Thursday, July 1, 2021**



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6. Report of City Officials

a) Report of the Clerk of the Board of Aldermen

The following Board Bills from the 2021-2022 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, and Date

B.B. #10	Martin	07/01/21
B.B. #33	Oldenburg	07/01/21
B.B. #35AA	Clark-Hubbard	07/01/21
B.B. #36	Middlebrook	07/01/21
B.B. #53	Pres. Reed	07/01/21
B.B. #54	Pres. Reed	07/01/21
B.B. #55	Pres. Reed	07/01/21



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b) Office of the Mayor

I have the pleasure to submit the following individual for appointment to the **Ballpark Village Community Improvement District**: Mr. Neal Richardson.

I have the pleasure to submit the following individual for reappointment to the **Regional Convention and Sports Complex Authority**: Mr. Earl Nance Jr.

I have the pleasure to submit the following individuals for appointment/reappointment to the **South Grand Community Improvement District**: Ms. Natasha Bahrami, Ms. Mary Hennesy, Mr. Siroth Prapaisilapa, Mr. Matt Ghio, and Mr. David Bailey.

c) Office of the President
None

7. Petitions and Communications
None



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8. Board Bills for Perfection – Informal Calendar

B.B. #1 – Pres. Reed/Davis - An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government for the Fiscal Year beginning July 1, 2021 and ending June 30, 2022, amounting in the aggregate to the sum of One Billion, One Hundred Fifty-Three Million, Six Hundred Forty-Nine Thousand Eight Hundred Fifty-Nine Dollars (\$1,153,649,859) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

(Board Bill 1 was passed out of the Ways and Means Committee with a "Do Not Pass Recommendation.")



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9. Board Bills for Third Reading - Informal Calendar

B.B. #40 – Tyus/Todd/Vaccaro/Bosley/P. Boyd/Clark-Hubbard – An ordinance amending Sections Two and Three of Ordinance Number 70333 and containing an emergency clause.

B.B. #175FS – Ingrassia - An ordinance approving a blighting study and Redevelopment Plan for the 2741 Locust St. Redevelopment Area.

Vetoed by the Mayor in a letter received May 10, 2021.

B.B. #217 – Davis - An ordinance approving a Redevelopment Plan dated January 26, 2021 for the 3601-3609 Lindell Blvd. Area.

Vetoed by the Mayor in a letter received May 10, 2021.

**10. Resolutions – Informal Calendar
None**



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11. First Reading of Board Bills

B.B. #81 – Todd – An Ordinance authorizing the honorary street name Michael P. McMillan Way pursuant to Ordinance 68937, which shall begin at the intersection of Aubert Avenue and Page Boulevard and run north on Aubert Ave to the intersection of Aubert and Dr. Martin Luther King Jr. Drive.

B.B. #82 – Pres. Reed - An Ordinance recommended by the Board of Estimate and Apportionment and authorizing the Mayor, or her designees, to apply for and accept funds pursuant to Federal appropriations under the American Rescue Plan Act of 2021, Pub. L. No. 117-2, § 9901 (March 11, 2021) (ARPA), directing the Comptroller to establish a new account for the receipt of funds to the extent received, appropriating certain expenditures of such funds to the extent received authorizing contracts and intergovernmental agreements and to expend the funds, to the extent received; containing a severability clause; and containing an emergency clause.



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12. Reference to Committee of Board Bills

B.B. #81

B.B. #82

13. Second Reading and Report of Standing Committees

- TC B.B. #11 – Coatar** – An Ordinance amending Ordinance Number 66935, which ordinance relates to an original Lease Agreement dated January 1, 2006, as extended in 2010 and in 2015 between The City of St. Louis, Missouri and Material Sales Company, Inc., containing a severability clause.
- TC B.B. #15 – Middlebrook** – An Ordinance authorizing the execution of a new Lease Agreement between The City of St. Louis, Missouri and CenterPoint Terminal Company, for a period of ten years with three (5) year mutual containing a severability clause.



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13. Second Reading and Report of Standing Committees – (cont.)

- TC B.B. #16 – Middlebrook** – - An Ordinance amending Ordinance Number 68872, which ordinance relates to an original Lease Agreement dated April 1, 2011, to be extended in the first mutual option between The City of St. Louis, Missouri and Kiesel Company, a Missouri corporation containing a severability clause.
- TC B.B. #17 – Middlebrook** – - An Ordinance authorizing the execution of a new Lease Agreement between The City of St. Louis, Missouri and Terminal Railroad Association of St. Louis a Missouri Corporation, containing a severability clause.
- TC B.B. #18 – Middlebrook/Page** – An Ordinance authorizing the execution of a new Lease Agreement between The City of St. Louis, Missouri and Grossman Iron and Steel Co., for certain land at or near 21-99 and 14 North Market at 2226 North First Street in the City for a period of ten (10) years with three (3) five (5) year mutual options containing a severability clause.



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13. Second Reading and Report of Standing Committees – (cont.)

TC B.B. #21 – Page – An Ordinance authorizing the execution of a new Lease Agreement between The City of St. Louis, Missouri and St. Louis Produce Market, Inc., a Missouri Corporation for certain land consisting of 45,709 square feet at or near 2901 Hall Street in the City for a period of ten (10) years with three (3) five (5) year mutual options for the purpose of vehicles and trucks of Lessee or Lessee’s customers at an annual base rent \$11,427.40 with a 2 percent annual escalator for the first ten (10) years and containing a severability clause.

TC B.B. #44 – Middlebrook – An Ordinance amending Ordinance Number 68681, which ordinance relates to an original Lease Agreement dated July 20, 2010, to be extended in the third mutual option between The City of St. Louis, Missouri and ACBL Transportation Services LLC authorizing the execution of a Third Amendment to Lease Agreement between the City and Lessee under certain terms and conditions, attached hereto as Exhibit A; and containing a severability clause.



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13. Second Reading and Report of Standing Committees – (cont.)

TC B.B. #45 – Cohn – An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis to enter into and execute on behalf of the City the St. Louis Lambert International Airport® Lease Agreement No. AL-217 between the City and Southwest Airlines Company, its terms are more fully Described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

TC B.B. #47 – Coatar – An Ordinance amending Ordinance Number 68964, which ordinance relates to an original Lease Agreement dated September 15, 2011 between The City of St. Louis, a municipal corporation and Fred Weber, Inc., a Delaware Corporation authorizing the execution of a First Amendment to Lease Agreement between the City and New Frontier Materials Operations Alpha LLC, as attached hereto as Exhibit A; and containing a severability clause.



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13. Second Reading and Report of Standing Committees – (cont.)

TC B.B. #48 – Coatar – An Ordinance amending Ordinance Number 67298, which ordinance relates to an original Lease Agreement dated January 1, 2007 and extended in 2016 between The City of St. Louis, a municipal corporation and Fred Weber, Inc., authorizing the execution of a First Amendment to Lease Agreement between the City and New Frontier Materials Operations Alpha LLC, as attached hereto as Exhibit A; and containing a severability clause.

HUDZ B.B. #2CSAA – Pres. Reed – An Ordinance recommended by the Board of Estimate and Apportionment authorizing the Mayor, or her designees, to apply for and accept funds pursuant to Federal appropriations under the American Rescue Plan Act of 2021, Pub. L. No. 117-2 § 9901 (March 11, 2021), containing a severability clause and an emergency clause.



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13. Second Reading and Report of Standing Committees – (cont.)

- HUDZ B.B. #71 – Pihl** - An ordinance recommended by the Tax Increment Financing Commission of the City of St. Louis approving the City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan and the revision to the redevelopment project for Redevelopment Project Area 2 described therein; making findings with respect thereto; and containing a severability clause.
- HUDZ B.B. #72 – Pihl** - An Ordinance recommended by the Board of Estimate and Apportionment authorizing the execution of an amended and restated redevelopment agreement between The City of St. Louis, Missouri and FOPA Partners, LLC and a financing agreement between The City of St. Louis, Missouri and The Industrial Development Authority of the City of St. Louis, Missouri; prescribing the form and details of said agreements; authorizing other related actions in connection with such agreements; and containing a severability clause.



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13. Second Reading and Report of Standing Committees – (cont.)

- HUDZ B.B. #73 – Pihl** - An ordinance recommended by the Board of Estimate and Apportionment authorizing The City of St. Louis, Missouri to issue its Taxable Industrial Development Revenue Bonds Series 2021, in a principal amount of not to exceed \$125,000,000 authorizing and directing the taking of other actions and approval and execution of other documents as are necessary or desirable to carry out comply with the intent hereof.
- PS B.B. #37 – Vaccaro** - An Ordinance adopting the 2018 International Plumbing Code with amendments; repealing Ordinance 69255; and containing a penalty clause, severability clause, saving clause and emergency clause.
- PS B.B. #39 – Martin** - An ordinance adopting the Uniform Plumbing Code, 2015 Edition in full except as it conflicts with the changes thereto contained herein, as the Plumbing Code of the City of Saint Louis; repealing Ordinance 69255; and containing a penalty clause, severability clause, a savings clause, and an emergency clause, and codification clause.



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- 13. Second Reading and Report of Standing Committees – (cont.)**
- PS B.B. #61 – Oldenburg** – An ordinance to make it unlawful for an individual to lift the door handles or otherwise try the door and locks of successive vehicles to gain entry to the vehicles unless the individual is the owner of the vehicles or has the owners' permission to enter the vehicle.
- STR B.B. #57 – Coatar** - An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 9th Street between Cole Street and Dr. Martin Luther King Drive in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.



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13. Second Reading and Report of Standing Committees – (cont.)

STR B.B. #65 – J. Boyd – An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface, and sub-surface rights for vehicle, equestrian, and pedestrian travel in Semple Ave from Ashland Ave as hereinafter described in accordance with Charter authority and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

STR B.B. #66 – Davis – An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface, and sub-surface rights for vehicle, equestrian, and pedestrian travel beginning at 19th Street and continuing westwardly to its terminus and bounded by Olive St, 19th St. Pine St., and 20th St. in the City of St. Louis, MO Ave as hereinafter described in accordance with Charter authority and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.



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13. Second Reading and Report of Standing Committees – (cont.)

- STR B.B. #67 – Middlebrook** – An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface, and sub-surface rights for vehicle, equestrian, and pedestrian travel in an irregular shaped portion of McKissock beginning approximately 830.5 feet southeast of Humbolt in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.
- STR B.B. #70 – Middlebrook** – An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in First Street from Angelica Street southwardly to its terminus in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.



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13. Second Reading and Report of Standing Committees – (cont.)

- STR B.B. #74 – Tyus** - An Ordinance directing the Director of Streets to permanently close barricade or otherwise impede the flow of traffic at Lexington at the eastern curb line of Kingshighway Memorial Boulevard and containing an emergency clause.
- STR B.B. #75 – Tyus** - An Ordinance repealing Ordinance Number 68455, authorizing the Director of Streets to open the permanently closed San Francisco Avenue 387 feet east of the eastern curb line of Kingshighway Memorial Boulevard and containing an emergency clause
- STR B.B. #76 – Tyus** - An Ordinance directing the Director of Streets to permanently close barricade or otherwise impede the flow of traffic at Ashland at the western curb line of Marcus and containing an emergency clause.



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13. Second Reading and Report of Standing Committees – (cont.)

STR B.B. #80 – Tyus - An Ordinance directing the Director of Streets to permanently close barricade or otherwise impede the flow of Traffic at Greer Avenue 375 feet east of the east curb line of Union Boulevard and containing an emergency clause.

**14. Report of Special Committees
None**

15. Perfection Consent Calendar

B.B. #28 – Davis/Evans/Todd/Coatar/Cohn/Ingrassia Narayan/Collins-Muhammad/Clark-Hubbard/Martin Howard/Guenther/P. Boyd/Page/Navarro/Pihl/J. Boyd - An ordinance establishing and creating a Planned Unit Development District for City Blocks 1868.00, 1880.00, to be known as the "Veterans Community Project Planned Unit Development District" and containing a Severability Clause and an Emergency Clause.



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15. Perfection Consent Calendar – (cont.)

B.B. #43 – Page - An ordinance approving a blighting study and Redevelopment Plan for the 1428 Warren St. and 2514 Blair Ave. Redevelopment Area.

B.B. #52 – Spencer - An ordinance approving a Redevelopment Plan dated May 25, 2021 for the 3834 Virginia Ave. Area.

B.B. #60 – Evans - An ordinance approving a Redevelopment Plan dated May 25, 2021 for the 3813-3853 Garfield Area.

B.B. #56 – Middlebrook - An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the westernmost of the 20 foot wide east/west alley in City Block 4233 as bounded by Fordey, Thatcher, East Railroad and Antelope in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.



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15. Perfection Consent Calendar – (cont.)

B.B. #32 – Navarro/Howard/Schweitzer/Stephens/Rice Green/Guenther/Pihl/Todd/Cohn/Page/Spencer/Martin Narayan/Ingrassia/Clark-Hubbard - An ordinance recommended by the Board of Estimate and Apportionment authorizing the Director of the Department of Human Services, on behalf of the City of St. Louis, to accept a Grant Award from FORTH, an Oregon nonprofit corporation, in the amount of \$60,000.00, for the purposes of funding transportation services to two senior centers to provide home delivered meals for senior citizens in the City of St. Louis utilizing Electric Vehicles containing an Emergency Clause.

**16. Board Bills for Perfection
None**



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17. Third Reading Consent Calendar

B.B. #20AA – Pres. Reed/Collins-Muhammad – An ordinance repealing Ordinance 71025 concerning the establishment a policy for the disclosure of potential conflicts of interest and substantial personal interests, and the reporting of certain personal financial interests as required under Section 105.483 Revised Statutes of Missouri, and in lieu thereof enacting a new ordinance reestablishing and affirming said policies as required under Sections 105.483, and containing an emergency clause.

18. Third Reading/Report of Engrossment and Final Passage

B.B. #20AA



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19. Courtesy Resolutions Consent Calendar

Res. #56 – Davis – The Honorable Board of Aldermen pause in our deliberations to congratulate The Golf Foundation of Missouri (GFM) upon the awarding of their first Larry L. Deskins, Sr. Scholarships as well as congratulate the awardees.

Res. #58 – P. Boyd – The Honorable Board of Aldermen pause in our deliberations to congratulate the outstanding educator, Ms. Valerie Carter-Thomas, on a job well done and wish to join any and all who are honoring her and her accomplishments.

Res. #59 – Stephens/Schweitzer/Guenther/Ingrassia/Rice Pihl/Cohn/Narayan/Green/Howard – The Honorable Board of Aldermen pause in our deliberations to recognize and acknowledge Mr. Colin Murphy and the numerous contributions he has made, and continues to make to the LGBTQ Community of St. Louis.



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19. Courtesy Resolutions Consent Calendar

Res. #60 – Ingrassia – The Board of Aldermen pause in our deliberations to thank Stephen Acree for his service to Rise, and the region, and we wish him peace and happiness in his retirement.

20. First Reading of Resolutions

Res. #57 – Ingrassia – Authorizing the Provision of a Project Exemption Certificate in Connection with a Plan for an Industrial Development Project for Deli Star Corporation.

21. Second Reading Resolutions, Committee Reports & Adoptions
None

22. Miscellaneous and Unfinished Business
None



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23. Announcements

**MONDAY, JULY 12, 2021
NONE**

**TUESDAY, JULY 13, 2021
NONE**

**WEDNESDAY, JULY 14, 2021
PARKS – 9:00 A.M. – WEBINAR**

**THURSDAY, JULY 15, 2021
NONE**

**FRIDAY, JULY 16, 2021
FULL BOARD MEETING – 10:00 A.M. – WEBINAR**

24. Excused Aldermen

25. Adjournment



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26. Calendar

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FRIDAY, JULY 16, 2021 – FULL BOARD MEETING – SUMMER RECESS BEGINS

STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

On Charter Cable with digital box (Channel 992)

On AT&T U-Verse Channel 99

You may watch the meeting live via the web @ www.stltv.net

You may also watch the meeting on Youtube @ <https://youtube.com/CityofStLouisMO>

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am